

Jasonville Farms HOA - MINUTES

Meeting Date and Time: **5/27/25 at 6:00pm, Board Meeting then move to Executive Session**

Location: 8618 Grainery Rd SE, Caledonia, MI 49316

ORDER OF BUSINESS

A. Roll Call: Shaya Newquist - President, Mindy Wilkes - Secretary, Kelli DeVries - Treasurer, and Rebekah Markham - Director

B. Proof of notice of meeting (email dated: 05/19/2025)

C. Reading of the Minutes: Board Meeting 5/13/25 – Mindy Wilkes, Secretary

Motion to accept the minutes and Second

D. Reports of Officers - Treasurer: Kelli DeVries (Tabled to 7/15/25)

Budget vs Actual Financials – President (Tabled to 7/15/25)

E. Reports of Committees - Accounts Receivable: Rebekah Markham (Tabled to 7/15/25)

F. Appointment of Inspectors of Elections - Not Applicable

G. Election of Directors - Not Applicable

H. Unfinished Business -

1. Mulch & weeding for the berm at entrance: quote requested - we are waiting for a quote from Tylers. Shaya followed up on 05/27/2025.

2. Quote requested for trees overhanging at the entrance - Same as above with Tylers

3. Sprinkler repair - Estimate is under \$300. As of Friday, May 23, 2025 zones are set to run at 3am on Monday, Wednesday and Friday. The sprinklers will be closed in the fall. Total cost of repair \$174.91 (parts and labor). Six sprinkler heads need to be changed, the approximate cost is \$150 for labor and parts.

4. Website upload

a. Minutes from Annual Meeting

b. 4/30/25 Profit and Loss

c. 5/13/25 Budget vs Actual Financials

d. Board Election, Association Meeting and Owner Voting Rule (voted on 5/13/25) and Homeowner letter with Voting Rule

e. 7/15/25 Board Meeting Agenda

5. HEPA – Homeowners Energy Policy Act, MCL559-301 (“HEPA”): Schedule meeting for written policy. Deadline: April 1, 2026. - (Tabled to Fall 2025)

I. New Business -

1. Sign final version of Voting Rule before uploading and sending to Hirzel Law (Tabled to 7/15/25). Uploading Voting rule to website we will sign it on 7/15/2025
2. Michigan Annual Report (MAR) 2025: check if it's available for reporting (Tabled to 7/15/25)
3. Post for parking cars in street - against traffic, no reflectors - Uploading announcement to the website by 5/30/25
4. Bank Account - vote to add Mindy Wilkes as secondary person on HOA Bank Account. Ensure all prior members are removed and addresses are updated if necessary.

Motion made by Shaya Newquist, President, and seconded by Rebekah Markham, Director. There was a majority present for voting. All were in favor.

5. Corporate Transparency Act update: Administration has terminated the Corporate Transparency Act requirement; no action is required to remove or add Directors.

J. Next meeting date: 7/15/25 at 5:30pm; location TBD. Please email jasonvillehoa@gmail.com for the location.

K. Move into Closed Executive Session.

Motioned by Mindy Wilkes, and seconded by Shaya Newquist.

Executive Session 5/27/25

L. Opportunity to Defend: Notices for:

L1. [REDACTED] : [REDACTED] - did not resolve, did not appear to defend. Second letter with potential additional fees sent out by 5/29/25

L2. [REDACTED] : [REDACTED] - did not resolve, did not appear to defend. Second letter with potential additional fees sent out by 5/29/25.

L3. [REDACTED] : [REDACTED] - did not resolve, did not appear to defend. Second letter with potential additional fees sent out by 5/29/25.

L4. Eric and Andrea Sumner: collection dispute response (mailed on 5/14/25)-closed

M. Complaints and/or Violations: (Tabled to 7/15/25)

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M1. [REDACTED] (tabled 7/15/25)

M2. [REDACTED] has
[REDACTED] (tabled 7/15/25)

N. Set Agenda for 7/15/25 Board Meeting

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